



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Director of Planning

At its meeting held May 27, 2003 the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the following zoning matters and on the Negative Declaration relating to property located at 2061 S. Mountain Ave., Duarte, Duarte Zoned District, petitioned by Henry Nunez:

Zone Change Case No. 02-173-(5), from A-1 to R-3-DP

Conditional Use Permit Case No. 02-173-(5), to authorize the construction, operation and maintenance of a two-story, seventeen unit apartment building

Russell Fricano and Karen Simmons, representing the Department of Regional Planning were duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board closed the hearing and took the following actions:

1. Adopted the attached Negative Declaration prepared for the project; certified its completion and determined that there is no substantial evidence that the project will not have a significant impact upon the environment; and that the Negative Declaration reflects the independent judgment and analysis of the County;

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2. Made a finding that the proposed change of zone is consistent with the Los Angeles County General Plan; and that the public convenience, the general welfare and good zoning practice justify the recommended change of zone;
3. Approved Zone Change Case No. 02-173-(5);
4. Indicated its intent to approve Conditional Use Permit Case No. 02-173-(5), and
5. Instructed County Counsel to prepare the necessary ordinance and findings and conditions for final approval.

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Attachment

Copies distributed

Each Supervisor
Director of Internal Services
Director of Public Works
Henry Nunez